

**PUBLIC MEETING  
JANUARY 8, 2009  
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioner Mike Murray and Commissioner Derek Brown are present. Others attending all or a portion of the meeting included, Bill Ikard, Kelly Williams, Joe Mueller, Jeff Sealey, Ron Alles, Kelly Blake, Carole Byrnes, and Gayla Lott.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Ron Alles reported on the consent action items and recommended approval.

- a. Vendor Claims Report for the week of January 5, 2009. (Marni Bentley). It was noted that the forest service payment for the targeted watershed grant was \$25,999.00.
- b. Resolution 2009-6 Establishing Hours of Operation for All Lewis and Clark County Offices.
- c. Resolution 2009-7 Establishing Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation.

No public comment was received.

Commissioner Brown moved to approve the consent items and authorized the Chair to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

Subdivision Improvements Agreement Extension for Broadwater Estates Subdivision.  
(Developer, Broadwater Development, LLC/Joe Mueller and Frank and Bonita Gruber)  
(Planner, Greg McNally)

Greg McNally reported that the applicant has requested a six month extension of the subdivision improvement agreement until June 28, 2009. The letter of credit in the amount of \$88,635.00 has also been extended for off site road construction improvements. The matter is currently involved in a legal issue contesting construction of the easement. Other improvements are continuing.

No public comments were received.

Commissioner Murray moved that the commission adopt the recommendation of planning staff and approve the extension agreement. Commissioner Brown seconded the motion. The motion carried 3-0.

Subdivision Improvements Agreement Extension for Glacier Point Subdivision.  
(Developer, Glacier Point Subdivision, LLC/Craig Riley, Managing Member) (Planner, Lindsay Morgan for Michele Peterson)

Lindsay Morgan reported that the applicant has requested an extension of the subdivision improvements agreement to expire on September 31, 2009. A letter of credit in the amount of \$252,155.98 is in place to cover the costs of the remaining improvements. This is the developer's first extension request.

No public comments were received.

Commissioner Brown moved that the commission adopt the recommendation of planning staff and approve the extension agreement. Commissioner Murray seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Bill Ikard, 5980 Red Wing Road. Two Trinity School school busses were blown off Birdseye Road this morning due to high wind and because the road had not yet been sanded. The road was sanded later in the morning but the school had to be closed. The public was also unable to use the road. The trustees may have to declare a make-up day which would cost a considerable amount of money. The matter could have been solved with \$100 worth of overtime by the county road department.

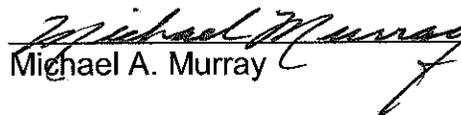
Commissioner Murray informed Mr. Ikard that overtime was not a problem; the sand blew off the road. Commissioner Murray, as liaison with the road department, would be more than happy to work with Trinity School on this issue. The county's first priority is school bus routes.

There was no other business, the meeting adjourned at 9:18 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



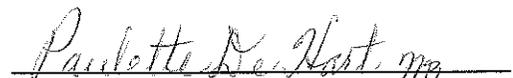
Andy Hunthausen, Chairman



Michael A. Murray

\_\_\_\_\_  
Derek Brown

ATTEST:

  
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Paulette DeHart, Clerk of the Board